

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**June 21, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Special Session at 9:00 a.m., June 21, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**FY 2004-2004 TENTATIVE LIBRARY DISTRICT BUDGET**

Brian Hushek said that there is a reduction from the FY2003-04 budget for the Library District from \$17.567 million to the FY 2004-05 tentative budget request of \$16,345,796, and the recommendation is for their secondary property tax rate to remain constant at 5.21 cents. Two new libraries will open during the next fiscal year, in Sun Lakes in August 2004 and the North Valley Library in October 2004. The radio frequency identification system will be continued and a deputy director position is also included for the coming fiscal year.

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve FY 2004-2005 Tentative Budget by total appropriation for each fund for the Library District in the amount of \$16,345,796; and schedule a public hearing to solicit public comments on the FY 2004-2005 Budget for 9:00 a.m., Monday, July 12, 2004. (C49040318) (ADM2800-003)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andy Kunasek, Chairman of the Board

ATTEST:

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Norma Risch, Deputy Clerk of the Board